AGENDA

WV RACING COMMISSION

Monday, December 19, 2011 10:00 A.M.

Mountaineer Racetrack

Roll call: Chairman Joe Smith

Commissioner Jack Rossi

Commissioner Greg McDermott

Meeting called to order

- 1. Approval of November 14, 2011 minutes
- 2. Acceptance of 2011 Annual Audit, Gibbons & Kawash
- 3. Update, backstretch pension issue
- 4. Approval of 2012 licensure application for pari-mutuel wagering, The Greenbrier
- 5. Occupational permit reinstatement request: Todd Kilmer
- 6. Approval of 2012 race days, Mountaineer Racetrack
- 7. Update, PNGI v. Reynolds
- 8. Reimbursement of capital improvement funds, Mardi Gras, \$42,142 for purchase of HVAC systems for five kennels
- 9. Reimbursement of capital improvement funds, Mardi Gras, \$66,300 for expansion of simulcast viewing deck
- 10. Proposed amendments to 178 CSR 6, procedural rule regarding permit holder ejection appeal, with appeal and stay forms
- 11. Occupational permit Mardi Gras, Latonia Bryant
- 12. Approval of 2012 stakes schedule, Charles Town Races
- 13. Approval of 2012 preference list rules, Charles Town Races
- 14. Reminder: WVRC work policy for dark months
- 15. Consideration / response to settlement offer, Hancock v. WVRC
- 16. Consideration / response to settlement offer, Burdette v. Sidiropolis
- 17. Approval of 2012 kennels, Wheeling Island
- 18. Update from Office of Technology: Proceeding with and MOU Infrastructure and RFP /Research for WVRC Information System
- 19. Update, Wheeling Island renovations
- 20. Public comments

As of: 12/14/2011 0950

12/13/2011 1559